

AGENDA
CONOVER CITY COUNCIL MEETING
NOVEMBER 13, 2017
7:00 P.M.

CALL TO ORDER: MAYOR PRO TEM KYLE J. HAYMAN

ITEM 1: Invocation – Reverend Byron Repass – Tri City Baptist Church

ITEM 2: Pledge of Allegiance – Mayor Pro Tem Kyle J. Hayman

ITEM 3: Approval of Minutes

Regular Meeting of October 2, 2017

PRESENTATION: Mayor Pro Tem Kyle J. Hayman
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Pro Tem Kyle J. Hayman

ITEM 5: Proclamation – World Pancreatic Cancer Awareness Day – November 16, 2017

PRESENTATION: Mayor Pro Tem Kyle J. Hayman
Exhibit 2

ITEM 6: Presentation - 2017 Comprehensive Economic Development Strategy Report

PRESENTATION: Western Piedmont Council of Governments
Executive Director Anthony Starr

ITEM 7: Public Hearing - Regarding an Installment Financing Contract NCGS 160A-20

PRESENTATION : Finance Director Vickie K. Schlichting
PUBLIC HEARING: Mayor Pro Tem Kyle J. Hayman
Exhibit 3

ITEM 8: Resolution 18-17 – Resolution Approving Financing Terms

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 9: Contract – Award of Contract for Fire Station #2 Construction
Bids were received on November 7, 2017. It is recommended that the contract be awarded to Neill Grading and Construction Company, Inc. in the amount of \$1,562,300.00 and that the City Manager be authorized to execute the contract subject to Local Government Commission and financing approval.

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 10: Ordinance 65-17 – Capital Project Ordinance for Fire Station #2 Demolition and Reconstruction
This ordinance creates the Fire Station #2 demolition and reconstruction Capital Project Ordinance. Revenues to the project include proceeds from an installment purchase contract in the amount of \$2,000,000.00 and interest earnings of \$1,000.00. Expenditures in addition to the demolition and construction include generator, doors, appliances and transfers back to the general fund and general capital reserve fund to provide reimbursement for costs already incurred for this project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 11: Ordinance 66-17 – Amending the 2017-2018 Budget Ordinance
This ordinance amends the 2017-2018 budget ordinance with transfers to the general fund and the general capital reserve fund from the Fire Station #2 demolition and reconstruction capital project ordinance to provide reimbursement for funds spent outside of the capital project ordinance.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 12: Ordinance 67-17 – Amending the 2017-2018 Budget Ordinance
This ordinance amends the 2017-2018 budget ordinance by appropriating general fund balance in the amount of \$25,962.00 to pay for contracted services budgeted in last year's budget that were not paid out of last year's budget because the service period was for 2017-2018 rather than 2016-2017. This was discovered during the audit process. Because these funds were not spent out of last year's budget the funds fell back into available fund balance at year end.
Taser International - \$10,123 and Dell Service - \$15,839

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 13: Ordinance 68-17 – Amending the 2017-2018 Budget Ordinance
This ordinance amends the 2017-2018 budget ordinance to account for private contributions and contributions from the Boy Scouts in the amount of \$4,864.73 and general fund balance appropriation of \$25,240.19 to pay for the costs associated with hosting the Vietnam Memorial Wall.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 14: Ordinance 69-17 – Amending the 2017-2018 Budget Ordinance
This ordinance amends the 2017-2018 budget ordinance to account for Conover's portion of the 2013 FEMA Regional Radio Grant that was reimbursed back to the City of Hickory. City of Hickory reimbursed the funds back to units that originally participated in the project based on the amount received in the original grant.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 15: Reschedule Monday, January 1st Council Meeting to Tuesday, January 2nd
It is recommended that the regular meeting of Monday, January 1, 2018 be rescheduled to Tuesday, January 2, 2018 due to the New Year's Holiday.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 16: Committee Reports

PRESENTATION: Mayor Pro Tem Kyle J. Hayman

ITEM 17: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 11

The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals at least
48 hours before the scheduled meeting time.

This institution is an equal opportunity provider and employer.